

MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

Director of Beaches and Harbors

At its meeting held November 30, 2004, the Board took the following action:

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Supervisor Knabe made the following statement:

"The 42nd Annual Marina del Rey Holiday Boat Parade will be held on December 11, 2004 on the main channel in Marina del Rey. This year's theme is 'Sights and Sounds of the Holidays.' The Marina del Rey Holiday Boat Parade committee is seeking County assistance with this community event."

Therefore, on motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, unanimously carried (Supervisor Molina being absent), the Board waived the following fees, excluding the cost of liability insurance, relating to the 42nd Annual Holiday Boat Parade to be held in the main channel of Marina del Rey on December 11, 2004:

- Visitors' boat dock fees in amount of \$1,140.00;
- Burton Chace Park community building rental fees in amount of \$235.00;
- Parking fees at the Burton Chace Park parking lot in the amount of \$200.00;
- Parking fees for 20 parking spaces in lot No. 4 for volunteers; and
- Alcohol permit fee in amount of \$100.00.

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Copies distributed:

Each Supervisor
Chief Administrative Officer
County Counsel

Letter sent to:

President, Marina del Rey Holiday Boat Parade